

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000012

Entity Name: KIMBALL ELECTRONICS TAMPA, INC.

Current Principal Place of Business:

1205 KIMBALL BLVD.
JASPER, IN 47546-9138

Current Mailing Address:

1205 KIMBALL BLVD.
JASPER, IN 47546-9138 US

FEI Number: 38-2081116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DS
Name HASS, DOUGLAS A
Address 1205 KIMBALL BLVD.
City-State-Zip: JASPER IN 47546-9138

Title DCFO
Name CROOM, JANA T
Address 1205 KIMBALL BLVD.
City-State-Zip: JASPER IN 47546-9138

Title T
Name SMITH, ADAM W
Address 1205 KIMBALL BLVD.
City-State-Zip: JASPER IN 47546-9138

Title CEO
Name PHILLIPS, RIC
Address 1205 KIMBALL BLVD.
City-State-Zip: JASPER IN 47546-9138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS ARTHUR HASS

SECRETARY

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date